

CERTIFICATE OF AMENDMENTS TO ARTICLES OF INCORPORATION

OF

00.002.6

CIRCLE A DRILLING COMPANY, INC.

STATE OF KANSAS,

2.1.66

COUNTY OF _____,

ss.

We, E. W. Unruh, Vice President, and H. Lewis Lyke, Assistant Secretary of Circle A Drilling Company, Inc.,

a corporation organized and existing under the laws of the State of Kansas, and whose registered office is _____

709 Union National Building Wichita Sedgwick
(Street and Number) (Town or City) (County)

Kansas, do hereby certify that at the special meeting of the Board of Directors of said corporation held on the 12th day of January, 1966, said board adopted ~~a~~ ^{their} resolutions setting forth the following amendments to the Articles of Incorporation and declared ~~its~~ ^{their} advisability, to wit:

Amendments included as Exhibit A hereto.

That thereafter, pursuant to said resolutions and in accordance with the by-laws and the laws of the State of Kansas, said directors called a meeting of stockholders for the consideration of said amendments and thereafter, pursuant to said notice and in accordance with the statutes of the State of Kansas, on the 25th day of January, 1966, said stockholders met and convened and considered said proposed amendments.

That at said meeting the stockholders entitled to vote did vote upon said amendments and two judges duly appointed for the purpose conducted said vote deciding upon the qualification of voters and declared that the majority of voting stockholders of the corporation had voted for the proposed amendments certifying that the votes were All shares in favor of the proposed amendment and

No shares against the amendment.

That said amendments was duly adopted in accordance with the provisions of Chapter 17, Article 42, General Statutes of Kansas, 1949, and amendments thereto.

That the capital of said corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF we have hereunto set our hands and affixed the seal of

said corporation this _____ day of _____ 1966

[SEAL]

E. W. Unruh H. Lewis Lyke
President Vice-President.
Secretary of Assistant Secretary.

(OVER)

OFFICE OF SECRETARY OF STATE

TOPEKA, KANSAS,

19

RECEIVED OF

Dollars,

for for,

Secretary of State.

By

Assistant Secretary of State.

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

CIRCLE A DRILLING COMPANY, INC.

Whose Registered Office is

709 Union National Building

Wichita,

Kansas

My commission expires

19

Notary Public.

[Seal]

same this

day of

19

and respectively, and duly acknowledged the execution of the

to be the persons who executed the foregoing instrument of writing as

a corporation, personally known to me

Secretary, Assistant Secretary

President, Vice-President and

in and for the County and State aforesaid, came

Be it remembered, that before me

a Notary Public

County of

STATE OF KANSAS,

ss

24.7.1938

3:53 PM

KANSAS SECRETARY OF STATE
NON-CERTIFIED WEB COPY
2/14/2023 3:23:36 PM

EXHIBIT A

RESOLVED that Article 1 of the Articles of Incorporation be amended to read as follows:

The Name of the Corporation is
The Anschutz Corporation, Inc.

RESOLVED FURTHER that Article 5 of the Articles of Incorporation be amended to read as follows:

FIFTH: This corporation is organized for profit and the nature of its business is:

(i) To maintain an oil and gas business.

(A) To prospect and explore for, to drill for and produce oil, gas and other minerals; to drill or contract for the drilling of wells for oil, gas and other minerals or water; to buy, sell, own, hold, lease, construct, operate and maintain wells for the production of oil, gas and other minerals or water, machinery, tanks, drilling rigs, drilling tools, supplies, engines, pipes, casing, equipment and other apparatus of all kinds or character that may be necessary or useful in connection with the drilling of wells for oil, gas and other minerals, or water; to deal generally in oil tools, rigs, machinery, supplies, engines, pipes, casing, tanks, equipment and other apparatus of every kind and character; to buy, sell, own, hold and lease lands or interests therein of every kind and character, including without limiting the generality of the foregoing, leases, royalties and mineral interests, and to deal generally therein; to buy, sell, own, hold, lease, construct, operate and maintain any buildings, machinery and other personal property necessary or useful in connection with the foregoing purposes.

(B) To engage in the transportation of oil, gas or other minerals and all of their products, whether produced by this corporation or other persons or corporation, by means of pipe lines, tank cars, boats, barges, or other conveyances, or to lease or sublease all or any part thereof to other persons or corporations for like purposes; to buy, sell own, hold, lease, construct or maintain pipelines, both main and gathering lines

buildings, hotels, motels, factory buildings, stores, transportation terminals and facilities; to carry on the business of managing agent, broker, finder, consultant and all other functions in connection therewith and to accomplish such purposes by acting alone or in conjunction with others, as partners, joint venturers or otherwise.

(iii) To deal in personal property.

(A) To acquire by purchase, subscription, exchange, lease, hire and every other method.

(B) To hold, own, manufacture, mortgage, pledge, hypothecate, exchange, vote, use and manage.

(C) To sell, assign and otherwise dispose of.

(D) In every other manner to obtain, use, dispose of and deal in and with, either alone or in conjunction with others, personal property of every kind, tangible and intangible, wherever situated and interest of every kind therein. Without limiting the generality of the foregoing such property shall include: machinery, equipment, vehicles, materials and every other kind of tangible property and intangible property.

(iv) To deal in securities. To purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, hypothecate, place in voting trust or otherwise dispose of and otherwise use and deal in and with shares, voting trust certificates, bonds, debentures, notes, warrants, scrip, options, trust certificates, bills, drafts and other interest in and obligations of domestic and foreign corporations, associations, partnerships or individuals, and direct and indirect obligations of the United States and of all governments, states, territories, governmental districts, municipalities and all instrumentalities thereof.

(v) To deal in its own securities.
To purchase, take, receive or otherwise acquire, hold, own, pledge, transfer or otherwise dispose of the shares of the corporation but it shall not purchase either directly or indirectly its own shares except that of its funds available from distribution to shareholders.

(vi) To transact, promote and engage in business generally. To transact, promote and engage in any lawful business enterprise, endeavor or activity.

(vii) Ancillary purposes. To do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinabove set forth and to do all other things incidental thereto or connected therewith which are not forbidden by the laws of Kansas or by these Articles of Incorporation.

KANSAS SECRETARY OF STATE
NON-CERTIFIED WEB COPY
2/14/2023 3:20:36 PM

and branch lines, tank cars, boats, barges and other facilities for the transportation of such products, pumping stations, plants, machinery, apparatus and paraphernalia of all kinds, character and description necessary or useful in connection therewith; to acquire by purchase or otherwise rights of way and easements necessary or useful for such purposes.

(C) To manufacture, refine, distill or otherwise treat, oil, gas and other minerals and all of their products, or any of them; to buy, sell, own, hold, lease, construct, operate and maintain refineries, factories or plants of every kind and character for the manufacturing, refining, distilling, or otherwise treating of oil, gas and other minerals and all of their products.

(D) To buy, own, hold, or otherwise acquire, to store and to erect, operate and maintain storage facilities therefor, for oil, gas and other minerals and all of their products; to sell and market oil, gas and other minerals and all of their products at wholesale or retail to the best advantage.

(E) In general to engage in the oil and gas business as an integrated company or in one or more phases of said business, that is to say, to engage in the producing, refining, transporting and marketing of oil, gas and other minerals and all of their products within the State of Kansas, or elsewhere within the United States.

(ii) To deal in real property. To acquire (by purchase, exchange, lease, hire or otherwise), hold, own, improve, manage, operate, let as lessor, sell, convey, mortgage and encumber either alone or in conjunction with others and otherwise deal in real estate of every kind, character and description whatever, wherever situated and interests of all kinds therein including but without in any way limiting the generality of the foregoing; developments, subdivisions, residences, condominiums, residential lots and areas, office buildings, parking lots, trailer parks, garages, apartment

85-68

CONSENT TO
USE OF CORPORATE NAME

WHEREAS, Circle A Drilling Co., a Kansas corporation, desires to change its name to The Anschutz Corporation, Inc., and

WHEREAS, the undersigned Kansas corporation presently operates under the similar name of Anschutz Oil Co., Inc., and

WHEREAS, the Secretary of State of Kansas has agreed to allow the above name change if Anschutz Oil Co., Inc. consents,

NOW, THEREFORE, Anschutz Oil Co., Inc. hereby consents to Circle A Drilling Co. using the name The Anschutz Corporation, Inc., said change to be effective as of January 1, 1966.

ATTEST:

ANSCHUTZ OIL CO., INC.

H. Lewis Lyke
Assistant Secretary
H. Lewis Lyke

By W. W. Wakefield
Vice President
W. W. Wakefield

IN WITNESS WHEREOF

SS.

COUNTY OF

The foregoing instrument was acknowledged before me this 28th day of January, 1966, by W. W. Wakefield as Vice President and H. Lewis Lyke as Assistant Secretary of Anschutz Oil Co., Inc., a Kansas corporation.

My commission expires August 28, 1967

Witness my hand and official seal.

Evelyn DeAnda
Notary Public
Evelyn DeAnda

Be it remembered that on this 25th day of January, A.D. 1966, before me, a notary public in and for said county and state, personally appeared E. W. Hark, Vice President, and H. Lewis Lyke, Assistant Secretary, of Circle A Drilling Company, Inc., a Kansas corporation, who are personally known to me and known to me to be the Vice President and Assistant Secretary of said corporation and the same persons who executed the foregoing instrument, and they duly acknowledged the execution of the same for and on behalf of and as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year above written.

My commission expires: October 21, 1967

Charlotte C. Brown
Notary Public

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION

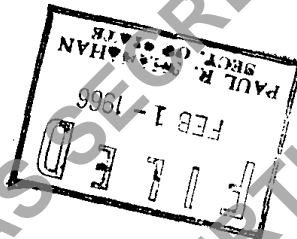
OF

CIRCLE A DRILLING COMPANY, INC.

Whose Registered Office is

709 Union National Building

Wichita, Kansas



Assistant Secretary of State

Secretary of State

For filing the within Certificate of Amendment.

Dollars,

Two and fifty/100

THE ANSCHUTZ CORPORATION, INC.

Topeka, Kansas,

February 1,

1966

OFFICE OF SECRETARY OF STATE

KANSAS SECRETARY OF STATE
NON-CERTIFIED WEB COPY
2/14/2023 3:20:36 PM